

UNITED STATES DISTRICT COURT

for the
SOUTHERN DISTRICT OF OHIO

2018 NOV 26 PM 3:49

FILED
RICHARD W. NAGEL
CLERK OF COURT
U.S. DISTRICT COURT
SOUTHERN DIST. OHIO
DIV. COLUMBUS

In the Matter of the Seizure of:

The contents of First Merchants Bank Account No.
2712050003, held in the name of Towfiq Market,
LLC, up to the amount of \$323,585.18.

SEIZURE WARRANT

Case No.

2:18-MJ-825

TO: Any authorized law enforcement officer:

An application by a federal law enforcement officer or an attorney for the government having been made before me by Jeffrey Rees, Special Agent, FBI who has reason to believe that in the Southern District of Ohio there is now certain property which is subject to forfeiture to the United States, namely (describe property to be seized)

The contents of First Merchants Bank Account No. 2712050003, held in the name of Towfiq Market, LLC, up to the amount of \$323,585.18.

I find that the affiant(s), or any recorded testimony, establish probable cause to believe that the property so described is subject to seizure and that grounds exist for the issuance of this seizure warrant.

YOU ARE HEREBY COMMANDED to execute this warrant on or before NOV. 21, 2018 (not to exceed 14 days), in the daytime (6:00 A.M. to 10:00 P.M.). Unless delayed notice is authorized, you must give a copy of this warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to United States Magistrate Judge Kimberly A. Jolson.

THE ABOVE-REFERENCED FINANCIAL INSTITUTION IS HEREBY COMMANDED to effect the seizure of the contents of the above-referenced account(s) and to refuse the withdrawal of any amount from said account(s) by anyone other than duly authorized law enforcement agents; promptly provide officers or contractors of the Internal Revenue Service with the current account balances; and continue to accrue any deposits, interest, dividends, and any other amount credited to said account(s) until law enforcement agents, or authorized representative from the Internal Revenue Service direct that the contents of said account(s) be finally liquidated. Service of this seizure warrant may be made by facsimile, provided that a hard copy is thereafter served by regular mail, overnight mail, or personal delivery.

Federal
Bureau
of
Investigation
QDR

Federal Bureau of Investigation QDR

NOV. 7, 2018 11:22 A.M.

Date and Time Issued

Judge's Signature

Columbus, Ohio

City and State

Printed Name and Title

Kimberly A. Jolson, United
States Magistrate Judge

Return

Case No.:

2:18-MJ-825

Date and time warrant executed:

11/9/18 at 10:00am

Copy of warrant and inventory left with:

By email and to branch in Columbus, GA to

Inventory made in the presence of:

Not applicable

Inventory of the property taken and name of any person(s) seized:

Official check made payable to "United States Marshall Service," in the amount of \$164,594.47, and dated 11/9/18 was provided by courier service on 11/13/18.

Certification

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date:

11/26/18


Executing officer's signature

SA Jeffrey D. Reas

Printed name and title